

BATA Oversight Committee

2005-09-14 10:00:00.0

(or immediately following the Administration Committee meeting, whichever occurs later)
The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2009-09-11 15:41:21.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Minutes of July 13, 2005 Meeting*

2. **Action:** Committee Approval

- [07.13.05.doc](#)

3. **Consent Calendar**

Rescission of a total of \$20.9 million in Regional Measure 1 toll funds from RM 1 and rehabilitation program projects. BATA Resolution No. 56, Revised.

The Committee will be requested to refer to the Authority a rescission of \$20.9 million in RM 1 toll funds from the Carquinez Bridge Demolition project and from rehabilitation program projects that have been completed for under their allocated budgets.

a) **Presented by:** P. Lee

Action: Authority Approval

- [Captial Budget Revisions.doc](#)
- [Temp_BATA-RES-0056-Att_ABCD.xls](#)
- [tmp_BATA-RES-0056.doc](#)

San Francisco-Oakland Bay Bridge East Span Replacement Project Self-Anchored Suspension (SAS) Bridge contract Amendment #1.*

On August 5, 2005, the Executive Director approved Addendum # 1 to Bay Bridge East Span Replacement Project SAS Bridge contract for minor clerical revisions.

b)

Presented by: R. McMillan

Action: Information

- [SASbiddocumentsaddendum_1.pdf](#)

Toll Bridge Program Finance Plan. BATA Resolution No. 57.*

The Committee will be requested to refer to the Authority approval of a finance plan for the Toll Bridge Seismic Retrofit Program.

4. **Presented by:** B. Mayhew

Action: Authority Approval

- [tmp_BATA-RES-0057.doc](#)
- [Toll Bridge Finance Plan Mayhew.doc](#)

Public hearing dates for amendments to the Toll Schedule for the state-owned bridges in the Bay Area.*

The Committee will be requested to set public hearing dates for revisions to the Toll Schedule for the seven state-owned bridges in the Bay Area to receive public testimony on a \$1.00 increase in tolls to begin on January 1, 2007 to provide additional funding for the seismic retrofit program consistent with the Toll Bridge Program Finance Plan and

5. *Assembly Bill 144.*

Presented by: R. McMillan

Action: Committee Approval

- [tollincreasepublichearingdates.doc](#)

Revision to FY 2005-06 Toll Bridge Program Operating Budget. BATA Resolution No. 55, Revised.

6. *The Committee will be requested to refer to the Authority revisions to the FY 2005-06 Toll Bridge Program operating budget for increased BATA staffing related to BATA assuming toll accounting functions from Caltrans and for BATA's new role in oversight of the Toll Bridge Seismic Retrofit Program projects.*

Presented by: B. Mayhew

Action: Authority Approval

- [Amend. to FY 05-06 Operating Budget Mayhew.doc](#)
- [tmp_BATA-RES-0055-Att A and B.xls](#)
- [tmp_BATA-RES-0055.doc](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program Monthly Progress Report.*

Provided to the Committee for review is the Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects. The report was prepared by Bay Area Management Consultants, which
7. *is the new consultant team providing program oversight services for BATA.*

Presented by: P. Lee

Action: Information

- [Aug 05 MPR memo.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

8.

Action: Information

Next meeting

2005-10-12 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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